



# FREDERICK COUNTY PLANNING COMMISSION

WINCHESTER HALL, FREDERICK, MARYLAND 21701



## MEETING SUMMARY Wednesday March 12, 2014

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ITEM	TIME	ACTION REQUESTED
<b><u>9:30 a.m.</u></b>		
<b>1. <u>MINUTES TO APPROVE</u></b>		<b>DECISION</b>
None		
<b>2. <u>PLANNING COMMISSION COMMENTS</u></b>		<b>INFORMATIONAL</b>
Mr. Robbins expressed an interest in scheduling a joint meeting with the City of Frederick Planning Commission. There was a unanimous consensus that the Planning Commission moves forward with this proposal.		
<b>3. <u>AGENCY COMMENTS/AGENDA BRIEFING</u></b>		<b>INFORMATIONAL</b>
Mr. Gugel briefed the Commission on agenda items for the upcoming April 9 <sup>th</sup> meeting. Also, he announced two rezoning cases that will be heard in April. Carroll Manor PUD is scheduled to be heard on April 16 <sup>th</sup> . Casey PUD is tentatively scheduled for April 30 <sup>th</sup> . Both cases will begin at 7:00 p.m.		
<b>4. <u>MARYLAND SMART GROWTH BRIEFING</u></b>		<b>INFORMATIONAL</b>
a) <u>MARYLAND SMART GROWTH BRIEFING</u> - Staff from the Maryland Department of Planning will provide an overview of the state's Smart Growth programs and policies. <i>Jim Gugel, Planning Director</i>		
<b>NO VOTE – FOR INFORMATION ONLY</b>		
<b>5. <u>FOREST MODIFICATION</u></b>		<b>DECISION</b>
a) <u>SHORESH PROPERTY</u> - The applicant is requesting a modification of 1-21-40 (C) of the FRO to allow the use of off-site banking credits in lieu of planting forest in an on-site priority area. Located on the west side of Pleasant View Road, 1,000 feet south of Doubs Road. Tax Map 103 / Parcel 104. Zoned: Agricultural (AG) and Resource Conservation (RC), Planning Region: Adamstown File:SP01-35, FRO #14203 <i>Mike Wilkins, Principal Planner</i>		
<b>APPROVED</b>		

Please note that this document is a summary of the discussion that took place at the referenced meeting. It does not include all discussion that occurred at the meeting and is not intended to be a transcript or formal minutes. If you would like to obtain a video of this meeting, please call 301-600-2572 or 301-600-1138.



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### 6. SITE PLAN

### DECISION

- a) DICKS' SPORTING GOODS- (FSK MALL) - The applicant is requesting site development plan and adequate public facilities approval to construct a 50,180 square foot retail addition onto the existing FSK Mall, on a 48.06-acre site. Located at 5616 Buckeystown Pike; between the existing DSW and Sear's stores, within the FSK Mall parking area. Tax Map 77 / Parcel 187. Zoned: General Commercial (GC), Planning Region: Frederick  
File:SP74-01, SITE#14030, APFO# 13973, FRO #13988  
*Tolson DeSa, Principal Planner*

**APPROVED**

### 7. PROPOSED FY 2015-2020 CIP

### FINDING OF CONSISTENCY

- a) Staff will present the Proposed FY 2015-2020 Capital Improvements Program (CIP) for a review of consistency in location, character and extent with the Frederick County Comprehensive Plan.  
*Jim Gugel, Planning Director*

**CONSISTENT**

### 8. PLANNED UNIT DEVELOPMENT (PUD) BRIEFING

### INFORMATIONAL

- a) Staff will provide a briefing on the PUD rezoning requests still in the review process.  
*Jim Gugel, Planning Director*

**NO VOTE – FOR INFORMATION ONLY**

### 9. ADEQUATE PUBLIC FACILITIES ORDINANCE (APFO) BRIEFING

### INFORMATIONAL

- a) General briefing and Q & A on APFO – Roads and creation/disposition of escrow accounts for limited impacting developments  
*Ron Burns, Engineering Supervisor-Traffic & Transportation*

**NO VOTE – FOR INFORMATION ONLY**

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